

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Clark Memorial Clubhouse
19 N. Ninth St., Clarkdale AZ
And Zoom Video Conference**

Tuesday, August 10, 2021 at 6:00 P.M.

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, August 10, 2021, at 6:00 p.m.** at the Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale, Arizona and via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on August 5, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Prud'homme-Bauer.

Town Council:
Mayor Robyn Prud'homme-Bauer
Councilmember Bill Regner
Council Member Marney Babbitt-Pierce

Vice Mayor Debbie Hunseder
Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney
Police Chief Randy Taylor
Public Works Director Maher Hazine (Zoom)
Community Development Director Ruth Mayday
Parks and Recreation Manager Joni Westcott
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

Diane Schneider, Clarkdale resident, spoke regarding street maintenance.
Danny Johnson, Verde Valley Fire District Chief, thanked the Council for their encouragement and support.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held July 13, 2021 and Special Meeting held July 27, 2021.
- B. Claims** - List of specific expenditures made by the Town during the previous month. July 2021 check log and PPE dated July 3, 9, 12, and 28, 2021.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Board of Adjustment Minutes of meeting held July 27, 2021
Design Review Board Minutes of meeting held July 7, 2021
Planning Commission Notice of Cancellation of Meeting July 20, 2021
General Plan Committee Notice of Cancellation of Meeting July 15, 2021
Parks and Recreation Commission Minutes of meeting held July 14, 2021
Historic Preservation Commission Minutes of meeting held July 22, 2021

- D. Common Council of The Town Of Clarkdale, Pursuant To Arizona Statutes, Calls For Executive Sessions** - The Council may enter into executive session pursuant to A.R.S. § 38-431.03(A) The Executive Sessions are hereby called for the following dates/times in Clarkdale Arizona:
 - August 24, 2021 3 p.m., Yavapai College
 - September 14, 2021 5 p.m., Clark Memorial Clubhouse
- E. Purchase of John Deere Tractor on Cooperative Contract** – Approval of a purchase agreement with RDO Equipment Company for the purchase of a John Deere 324G Skid Steer Tractor with authorization for the Public Works Director to

execute.

Action: Approve Consent Agenda items A – E as presented.

Motion: Vice Mayor Hunseder

Second: Council Member Regner

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

APPROVAL FOR VEHICLE AND EQUIPMENT PURCHASE – Discussion and possible action regarding authorization for Public Works Director with consent of Town Manager to purchase various used vehicles and heavy equipment as outlined in the Capital Improvement Plan.

Action: Authorize use of the exception to the formal bidding process under Town Code Section 3-3-9 E and authorize the Public Works Director, with concurrence of the Town Manager, to execute purchase agreements for used replacement vehicles and equipment, from one or more vendors, utilizing available resources for pricing and comparison in an amount not to exceed the approved FY 2021/22 budget for Vehicle Replacement Projects #2 and #3.

Motion: Council Member Babbitt-Pierce

Second: Vice Mayor Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

TOWN OF CLARKDALE'S RESPONSE TO THE COVID-19 THREAT – Discussion and possible action regarding Town staff directives and community recommendations from Council regarding continued COVID-19 developments.

GENERAL DIRECTION TO STAFF Direct staff to follow CDC guidelines in response to the resurgence of the COVID pandemic (Delta variant).

COUNCIL RETREAT – Discussion and possible action regarding Council's retreat agenda.

Action: Approve an agenda for the Council Retreat on August 24, 2021.

Motion: Mayor Prud'homme-Bauer

Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye

Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

AGENDA ITEM SPONSORSHIP PROCEDURE – Discussion and possible action regarding Council process in placing an item on the agenda.

Action: Approval of the administrative procedures developed for placing items on the Council's agenda.

Motion: Council Member Regner

Second: Council Member Babbitt-Pierce

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Prud'homme-Bauer adjourned the meeting at 7:49 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.